



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

AMENDED

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Southwest Maricopa Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, April 21, 2015 beginning at 5:30 p.m.. The meeting will be held at Goodyear Branch Library, 14455 West Van Buren Street, Suite C-102, Goodyear, Arizona 85338.**

Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

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| 1. | Welcome, Call to Order & Roll Call | Dr. Carlian Dawson
Chair |
| 2. | Conflicts of Interest | Dr. Carlian Dawson
Chair |
| | <i>Council members will address potential conflicts of interest regarding items on this agenda.</i> | |
| 3. | Call to the Public | Dr. Carlian Dawson
Chair |
| | <i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | |
| 4. | Approval of February 17, 2015 Meeting Minutes (Attachment #1) | Dr. Carlian Dawson
Chair |
| 5. | FY2016 Funding Plan Implementation | Eric Santiago
Regional Director |
| | A. RFGA Releases and New Agreements Update(Attachment #2) | |
| | B. Grantee Renewals Schedule Update(Attachment #3) | |
| 6. | Regional Director Report | Eric Santiago
Regional Director |
| | A. Grantee 2 nd Quarter Data Reports (Attachment #4) | |
| | B. Grantee 2 nd Quarter Narrative Reports (Attachment #5) | |
| | C. Grantee Financial Reports (Attachment #6) | |
| | D. FTF Summit & Registration (Attachment #7) | |
| 7. | Community Outreach and Awareness Update | Victoria Bray
Coordinator |
| | A. Champion of the Year Nomination (Attachment #8) | |
| | B. Media (Attachment #9) | |
| 8. | Announcements & Future Agenda Item Requests | Council Members |
| 9. | Next Meeting – May 12, 2015 | Dr. Carlian Dawson
Chair |
| 10. | Adjourn | Dr. Carlian Dawson
Chair |

Dated this 16th day of April 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL



Eric Santiago, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Regional Director, Southwest Maricopa Regional Partnership Council, 14050 North 83rd Avenue, Bldg. A-140, Peoria, Arizona 85381 telephone 602-771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Eric Santiago, Regional Director, Southwest Maricopa Regional Partnership Council, 14050 North 83rd Avenue, Bldg. A-140, Peoria, Arizona 85381 telephone 602-771-4960.